



City Manager's Office
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**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
MAY 17, 2010**

IMMEDIATELY FOLLOWING CITY COUNCIL AGENDA BRIEFING

AGENDA

LOCATION: City Manager Conference Room

AGENDA ITEMS:

- I. Review for Approval*** – The approval of the December 31, 2009 Quarterly Loan Confirmations – Released April 7, 2010
- II. Review for Approval*** – The approval of the Fire Department's Firefighters' Relief Fund Internal Audit Report – Released May 7, 2010
- III. Discussion*** – Meet and Greet the new External Auditors, McGladrey & Pullen, and discuss June 30, 2010 External Audit
- IV. Request to cancel the next Audit Committee Meeting on Monday, July 19, 2010 or move to the following Options:***
 - i. Monday, July 26, 2010*
 - ii. Monday, August 2, 2010*

**Next Meeting: TBD
Location: City Manager Conference Room
Immediately Following the Council Agenda Briefing**